

MINUTES
June 23, 2004
9:30 a.m.

PRESENT: Marilyn Showalter, Chairwoman
Richard Hemstad, Commissioner
Pat Oshie, Commissioner

The regular meeting of the Washington Utilities and Transportation Commission was called to order on Wednesday, June 23, 2004, by Marilyn Showalter.

Glenn Blackmon, Acting Director, Regulatory Services, noted that Item F30 on the No Action Agenda, Docket UT-041092, United Telephone Company of the Northwest, Tariff Revision, should be removed.

E)1. 1-000 Consent Agenda

Disposition: Commissioner Oshie moved to approve the consent agenda and direct the Secretary to sign orders and/or letters necessary to affect each action. Commissioner Hemstad seconded the motion. The motion carried (3:0).

UTILITIES

A)1. 1-009 Docket Number P-040865 Establishes the Pipeline Safety Fees for fiscal year 2004/2005. Regulatory Fees

Appearances: Sondra Walsh, staff; Gregory Ford, Williams Gas Pipeline

Disposition: Commissioner Oshie moved to grant Staff's requested exemption of WAC 480-75-240(2)(b)(ii) and WAC 480-93-240(2)(b)(ii) to permit the fee calculations to reflect direct assignment of costs in addition to the standard inspection costs, and to true up the prior year's cost recovery where prior estimates have been significantly out of step with actual inspection activity, and enter an order setting the annual pipeline safety fees for fiscal year 2005, as calculated on Attachment 1 to Staff's memo. Commissioner Hemstad seconded the motion. The motion carried (3:0).

TRANSPORTATION: No Transportation items for this agenda

The meeting adjourned at 9:55 a.m.

Attested by

Carole J. Washburn, Secretary